

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee

September 14, 2022

Video/Teleconference

(for dial-in instructions please email [kyle.bishop-gabriel@sonoma.edu](mailto:kyle.bishop-gabriel@sonoma.edu))

1:30 -2:30pm

*Members:* Randy Pennington (Chair), Anita Christmas,

Mike Sullivan, Brigitte Lahme

*Committee Staff:* Mario Perez, Amanda Visser, Ian Hannah,

Monir Ahmed, Kyle Bishop-Gabriel, River Shoptaugh

*Guests:* Andy Maffia - Aldrich

# OPENING COMMENTS

# APPROVAL OF THE MINUTES – 5.6.22

# 21/22 AUDIT REPORT- Aldrich

# EXECUTIVE SESSION

# OPEN ITEMS